

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: June 13, 2013
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN , CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of May 9, 2013
- b. Approval of the 2012-2013 Budget

Action Items

Items Removed from Consent Agenda:

2. Chairman's Report

- a. Approval of the 2013-2014 Board of Education Meeting dates

Action Item

3. Budgets:

- a. 2013-2014 Budget - Discussion

4. Report of Standing Committees

a. Finance and Operations

b. Personnel

- 1. Acknowledgement of Retirees
- 2. Approval of the resignation of Scott Bonito, World Language Teacher at North Haven High School
- 3. Approval of the resignation of Kristen Hart, Science Teacher at North Haven High School

Action Item

Action Item

c. Curriculum, Instruction and Planning

d. Policy Committee

5. ACES

6. North Haven PTA Council

Old News:

- 1. Adopt-A-School

7. Enrollment

8. Superintendent's Report

9. Director of Curriculum & Instruction's Report

10. Public Comments

11. Executive Session – student matters

Action Item

12. Adjournment

Action Item